

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I, RUTH BENELL, Executive Officer of the Local Agency Formation Commission of the County of Los Angeles,
do hereby certify that the attached is a full, true, and correct copy of the original Certificate of Completion
for _____
INCORPORATION OF THE CITY OF _____

WESTLAKE VILLAGE

recorded with the County Recorder of the County of Los Angeles on December 11, 1981
as Instrument No. 81-1222587

IN WITNESS WHEREOF, I have hereunto
set my hand this 11th day of

December, 19 81

RUTH BENELL, Executive Officer

By _____ Deputy



LOCAL AGENCY FORMATION COMMISSION
COUNTY OF LOS ANGELES

CERTIFICATE OF COMPLETION

Boundary Change or Creation of City/District

I, RUTH BENELL, Executive Officer of the Local Agency Formation Commission of the County of Los Angeles, do hereby certify that I have examined the attached document(s) with respect to the inhabited/~~uninhabited~~ proposal designated as:

INCORPORATION OF THE CITY OF WESTLAKE VILLAGE

and have found said document(s) to be in compliance with the resolution of approval adopted by the Local Agency Formation Commission of the County of Los Angeles on
March 11, 1981

All of the information required by State law is contained in the attached document(s) and by this reference incorporated herein.

The affected territory ~~shall~~ shall not be taxed for any existing general indebtedness or contractual obligations.

The effective date of this ~~boundary change~~ creation of city/district is _____
December 11, 1981

IN WITNESS WHEREOF, I execute this
Certificate this 11th day
of December, 19 81

Ruth Benell

RUTH BENELL, Executive Officer

2nd copy

December 11, 1981

LOCAL AGENCY
FORMATION COMMISSION
LOS ANGELES COUNTY

KENNETH I. CHAPPELL
CHAIRMAN

HENRI F. PELLISSIER
ROBERT C. ST. CLAIR
PETER F. SCHABARUM
MICHAEL D. ANTONOVICH

ALTERNATE MEMBERS
GEORGE AIASSA
DEANE DANA
WILFRED L. SIMENDINGER

STAFF
RUTH BENELL
EXECUTIVE OFFICER
MICHU TAKAHASHI
ADMINISTRATIVE ASSISTANT

Mr. Ray Jansen
Valuation Division
State Board of Equalization
P. O. Box 1713
Sacramento, California 95808

Dear Ray:

Incorporation of the City of Westlake Village

The attached filing is submitted to your office in compliance with the provisions of Sections 54900 et seq. of the Government Code.

The required filing fee should be billed to the City of Westlake Village in care of:

Ms. Beth Donald
Richards, Watson, Dreyfuss
& Gershon
333 S. Hope Street, 38th Floor
Los Angeles, CA 90071

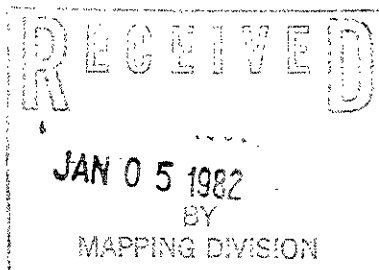
Sincerely,

Michi

(Mrs.) Michi Takahashi
Administrative Assistant

Encl.

cc: Auditor
Assessor
County Engineer
Registrar
Beth Donald



RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES
CONFIRMING THE ORDER OF INCORPORATION
OF THE CITY OF WESTLAKE VILLAGE

WHEREAS, a petition of application for the proposed incorporation of certain territory as the City of Westlake Village in the County of Los Angeles was filed with the Executive Officer of the Local Agency Formation Commission pursuant to the Municipal Organization Act of 1977 (Part 2 [commencing with Section 35000] of Division 2 of Title 4 of the Government Code); and

WHEREAS, the Local Agency Formation Commission on March 11, 1981, approved the incorporation, designated the Board of Supervisors of the County of Los Angeles as the conducting authority and directed the Board to initiate proceedings; and

WHEREAS, the Board of Supervisors on May 14, 1981 found that the number of valid written protests filed and not withdrawn represented less than 50 percent of the number of registered voters residing within the affected territory; and adopted a resolution ordering incorporation of the City of Westlake Village subject to the confirmation of the voters therein on the question and calling an election to submit to the voters residing within the affected territory the questions of whether such territory shall be incorporated and whether city council members shall be elected by district or at large and for the election of officers thereof; and

WHEREAS, an election was held within the boundaries of the proposed city on the 3rd day of November, 1981, and the returns of the votes cast at said election, as set forth in Exhibit "A," attached hereto and made a part hereof, were certified by the Registrar-Recorder; and

WHEREAS, upon said certification it appears that a majority of the votes cast at said election are for the incorporation of a city to be known as Westlake Village and are for the members of the city council in future elections to be elected at large; that John H. McDonough, Berniece E. Bennett, Franklin D. Pelletier, Irwin A. Shane, and Bonnie Klove, received, in order named, the highest number of votes cast for members of the city council,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors confirms its order of incorporation of the City of Westlake Village and declares the territory described in Exhibit "B," attached hereto and made a part hereof, incorporated as the City of Westlake Village, subject to the terms and conditions that the new city assume full responsibility for Landscape Maintenance Districts 12 and 13 and that portion of Landscape Maintenance District 11 which is within the city boundaries, by the end of the fiscal year or the end of the first calendar year, whichever comes first. The amount of property tax revenue to be transferred to the new city is \$256,378 and the appropriation limit for the new city, pursuant to Article XIII-B, Section 4, of the State Constitution, shall be \$1,072,562, with the 1979-80 fiscal year as the base year for increases as provided by law.

2. The Board of Supervisors declares John H. McDonough, Berniece E. Bennett, Franklin D. Pelletier, Irwin A. Shane, and Bonnie Klove duly elected to the offices of the City Council of the City of Westlake Village.

3. The Board of Supervisors declares that members of the City Council of the City of Westlake Village in future elections shall be elected at large.

4. The Executive Officer-Clerk of the Board of Supervisors is instructed to file a certified copy of this resolution with the Executive Officer of the Local Agency Formation Commission.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles this 24th day of November, 1981.



JAMES S. MIZE, Executive Officer-Clerk of the Board of Supervisors

By

[Signature]

Deputy

STATE OF CALIFORNIA,)
COUNTY OF LOS ANGELES.) ss.

EXHIBIT "A"

I, LEONARD PANISH, Registrar-Recorder of the County of Los Angeles, State of California, do hereby certify that the attached is a true and correct Canvass of the Votes Cast For and Against Propositions A and B and for the five offices of City Council for the PROPOSED INCORPORATION OF THE CITY OF WESTLAKE VILLAGE ELECTION held on November 3, 1981.

I further certify that the total Ballots Cast at the Proposed Incorporation of the City of Westlake Village Election are as follows:

<u>PRECINCT BALLOTS CAST</u>	<u>ABSENTEE BALLOTS CAST</u>	<u>TOTAL BALLOTS CAST</u>
2,016	123	2,139

I further certify that the total votes cast on said Propositions A and B are as follows:

<u>PROPOSITION A</u>	<u>YES</u>	<u>NO</u>
Precinct Vote	1,501	347
Absentee Vote	91	24
TOTAL VOTE	1,592	371

<u>PROPOSITION B</u>	<u>BY DISTRICT</u>	<u>AT LARGE</u>
Precinct Vote	441	680
Absentee Vote	44	45
TOTAL VOTE	485	725

I further certify that the total of the votes cast for the five offices of City Council are as follows:

<u>FOR CITY COUNCIL</u>	<u>PRECINCT VOTE</u>	<u>ABSENTEE VOTE</u>	<u>TOTAL VOTE</u>
SAUL C. NADEL	493	40	533
ARCHIE E. LATTO	237	11	248
CROSBY E. FENTRESS	279	22	301

(Candidates Continued On Next Page)

<u>FOR CITY COUNCIL</u>	<u>PRECINCT VOTE</u>	<u>ABSENTEE VOTE</u>	<u>TOTAL VOTE</u>
IRWIN A. SHANE	613	35	648
MARY (MANIA) SUSKI	430	14	444
LIONEL SALIN	187	15	202
W. H. "BILL" JAMES	318	9	327
FRANKLIN D. PELLETIER	1,057	39	1,096
KATHERINE L. (TOTTIE) DIEDERICH	178	11	189
MARGARET DERSE	117	5	122
BERNIECE E. BENNETT	1,190	70	1,260
ROBERT BENTON	353	11	364
JOHN H. McDONOUGH	1,270	62	1,332
BONNIE KLOVE	510	32	542
KERRY CARAMANIS	269	9	278
JIM COWEN	235	22	257

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my seal this 23rd day of November, 1981.



Leonard Panish

LEONARD PANISH
Registrar-Recorder
County of Los Angeles

G.K.



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

James S. Mize, Executive Officer-
Clerk of the Board of Supervisors
383 Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Assessor
Auditor-Controller
County Counsel
~~County Engineer~~
Treasurer-Tax Collector
Local Agency Formation Commission

At its meeting held May 14, 1981, the Board took the following action:

10

At the time and place regularly set, notice having been duly given, the following matter was called up:

Hearing on proposed incorporation of the City of Westlake Village (5).

Opportunity was given for anyone present to be heard.

Written protests were presented.

On motion of Supervisor Antonovich, seconded by Supervisor Hahn, unanimously carried, the hearing was closed, and the attached resolution ordering said incorporation was adopted.

Attachment

Copies distributed:
Berniece Bennett

MAY 26 '81		
DESIGN & CONSTRUCTION BRANCH	Action	Info.
	14b	
Construction Branch		
Pl. & Design Branch		
Env. Dev.		
Mapping		
File		

RECEIVED
FACILITIES DEPT.

MAY 26 PM 2 00

RESOLUTION OF BOARD OF SUPERVISORS
OF COUNTY OF LOS ANGELES ORDERING
INCORPORATION OF CITY OF WESTLAKE
VILLAGE, SUBJECT TO THE CONFIRMATION
OF THE VOTERS THEREIN ON THE QUESTION,
AND CALLING AN ELECTION TO SUBMIT TO
THE VOTERS RESIDING WITHIN THE AFFECT-
ED TERRITORY THE QUESTIONS OF WHETHER
SUCH TERRITORY SHALL BE INCORPORATED
AND WHETHER CITY COUNCIL MEMBERS
SHALL BE ELECTED BY DISTRICT OR AT
LARGE AND FOR THE ELECTION OF OFFICERS
THEREOF

WHEREAS, a petition of application for the proposed incorporation of certain territory as the City of Westlake Village in the County of Los Angeles was filed with the Executive Officer of the Local Agency Formation Commission pursuant to the Municipal Organization Act of 1977 (Part 2 [commencing with Section 35000] of Division 2 of Title 4 of the Government Code); and

WHEREAS, the Local Agency Formation Commission on March 11, 1981, approved the incorporation, designated the Board of Supervisors of the County of Los Angeles as the conducting authority, and directed the Board to initiate incorporation proceedings; and

WHEREAS, the Board of Supervisors on April 7, 1981 adopted a resolution initiating proceedings for incorporation of the territory and set the hearing on the proposed incorporation for May 14, 1981; and

WHEREAS, notice of hearing on the proposed incorporation has been given as required by law; and

WHEREAS, this is the time and place fixed for hearing and any and all protests have been heard and considered.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Supervisors finds that the number of valid written protests filed and not withdrawn is seven, representing .001968 percent of the registered voters residing within the affected territory.

2. The Board of Supervisors certifies that it has reviewed and considered the Local Agency Formation Commission's environmental impact report and concurs therein.

3. The territory described in Exhibit "A," attached hereto and incorporated herein is ordered incorporated as the City of Westlake Village, subject to confirmation of the voters therein on the question, subject to the terms and conditions that the new city assume full responsibility for Landscape Maintenance Districts 12 and 13 and that portion of Landscape Maintenance District 11 which is within the City boundaries, by the end of the first fiscal year or the end of the first calendar year, whichever comes first. The amount of property tax revenue to be transferred to the new city is \$256,378 and the appropriation limit

for the new city, to be set forth in the ballot statement, pursuant to Article XIII-B, Section 4, of the State Constitution, shall be \$1,072,562, with the 1979-80 fiscal year as the base year for increases as provided by law.

4. An election is hereby proclaimed to be held in the territory of the proposed City on November 3, 1981, for the purpose of determining whether it is to become incorporated and for the election of officers required to be elected.

5. Notice of election shall be given and published pursuant to Sections 35259 and 35260 of the Government Code.

6. The proposition of whether the proposed City of Westlake Village shall be incorporated shall appear on the ballot substantially as follows:

"INCORPORATION OF CITY OF WESTLAKE VILLAGE. Shall the unincorporated City of Westlake Village be incorporated as a general law city (with appropriation limit of \$1,072,562, with the 1979-80 fiscal year as the base year for increases as provided by law)?

FOR
INCORPORATION

AGAINST
INCORPORATION

"

7. An election shall also be conducted of the officers of the proposed City required to be elected.

8. The election shall also include a proposition whether members of the city council in future elections are to be elected by district or at large substantially as follows:

"ELECTION OF CITY COUNCIL MEMBERS. If the City of Westlake Village is incorporated, shall the members of the City Council in future elections be elected by district or at large:

BY DISTRICT

AT LARGE

"

9. The election shall be conducted and the officers nominated pursuant to the provisions of the Election Code concerning Municipal elections. The Registrar-Recorder is instructed to conduct a canvass of votes of said election.

10. If a general election is held throughout the County on November 3, 1981, the Board of Supervisors of the County of Los Angeles orders that the election called by this order be consolidated with the general election, that the proposition for incorporation of the City of Westlake Village, the election of officers thereof, and the question of whether members of the city council in

future elections are to be elected by district or at large be placed on the same ballot as that provided for the general election, that the same precincts, polling places, election officers and facilities be used for these elections, and that these elections and the general election be held in all respects as if there were only one election.

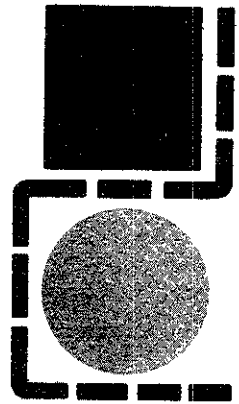
By order of the Board of Supervisors of the County of Los Angeles, adopted this 14th day of May, 1981.



JAMES S. MIZE, Executive Officer-
Clerk of the Board of Supervisors

By Mary Gutierrez
Deputy

July 16, 1980



LOCAL AGENCY
FORMATION COMMISSION
LOS ANGELES COUNTY

MEMBERS OF THE
COMMISSION

JOE M. FINKBINER
CHAIRMAN
JOHN D. PHILLIPS
ROBERT C. ST. CLAIR
PETER F. SCHABARUM
BAXTER WARD
JAMES A. HAYES
ALTERNATE MEMBER
KENNETH I. CHAPPELL
ALTERNATE MEMBER

RUTH BENELL
EXECUTIVE OFFICER
MICHIO TAKAHASHI
ADMINISTRATIVE ASSISTANT

TO: DEPT. OF COUNTY ENGINEER-FACILITIES
Attn. Mapping Division

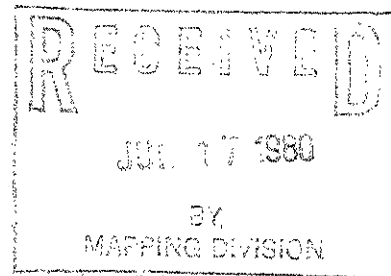
FROM: RUTH BENELL

SUBJECT: INCORPORATION OF WESTLAKE VILLAGE

Please review this proposal and submit the following information to this office by August 29, 1980.

- ☒ List of cities and special districts lying within the boundaries of the proposal.
- ☒ List of any cities which are contiguous to the unincorporated area in which the proposal lies.
- ☒ Any revision of the legal description and/or map which may be required.

Attachments



September 5, 1980

Mrs. Ruth Benell, Executive Officer
Local Agency Formation Commission
County of Los Angeles

Dear Mrs. Benell:

PROPOSED INCORPORATION
CITY OF WESTLAKE VILLAGE

In compliance with your request of July 16, 1980, we have reviewed the submitted legal description of the boundaries of this proposed incorporation and report as follows:

1. The boundaries conform with record lines and lines of assessment.
2. No island or corridor of unincorporated territory is created by the boundaries.
3. The legal description as submitted requires revision.
4. Because of item 3 above, we have prepared the enclosed revised description which can be approved as to definiteness and certainty in accordance with Sections 54778 and 54790(f) of the Government Code.

A list of cities and special districts involved is enclosed.

Very truly yours,

STEPHEN J. KOONCE
County Engineer

ORIGINAL SIGNED
Gordon W. Kriegel
Assistant Deputy County Engineer
Mapping Division

GWK:NC-sb 44

Enclosures

DESCRIPTION OF PROPOSED
INCORPORATION OF THE
CITY OF WESTLAKE VILLAGE

(Revised Description)

That portion of the Rancho El Conejo, in the County of Los Angeles, State of California, as shown upon a map entitled Map of Partition Survey of Rancho El Conejo, recorded March 21, 1960 in Book D787, page 705 of Official Records, in the office of the Recorder of said county, described as follows:

Beginning at the intersection of the common boundary between the County of Los Angeles and the County of Ventura as same existed on August 26, 1980 and the easterly line of said rancho; thence along the boundary of said rancho the following described courses: South 8°38'08" West 8156.23 feet to Station No. 7, South 43°39'59" West 7029.79 feet to Station No. 6, South 56°26'09" West 14,158.02 feet to Station No. 5, and North 72°52'43" West 1965.91 feet to the easterly boundary of the 40 foot strip of land for Decker Road (now known as Westlake Boulevard), as described in deed to the County of Los Angeles, recorded as Instrument No. 1675 on May 18, 1923, in Book 2278, page 175 of said Official Records; thence northerly along said last mentioned boundary and following the same in all its various courses and curves to said common boundary between the County of Los Angeles and the County of Ventura; thence North 53°51'27" East along said last mentioned boundary a distance of 25,391.42 feet to the point of beginning.

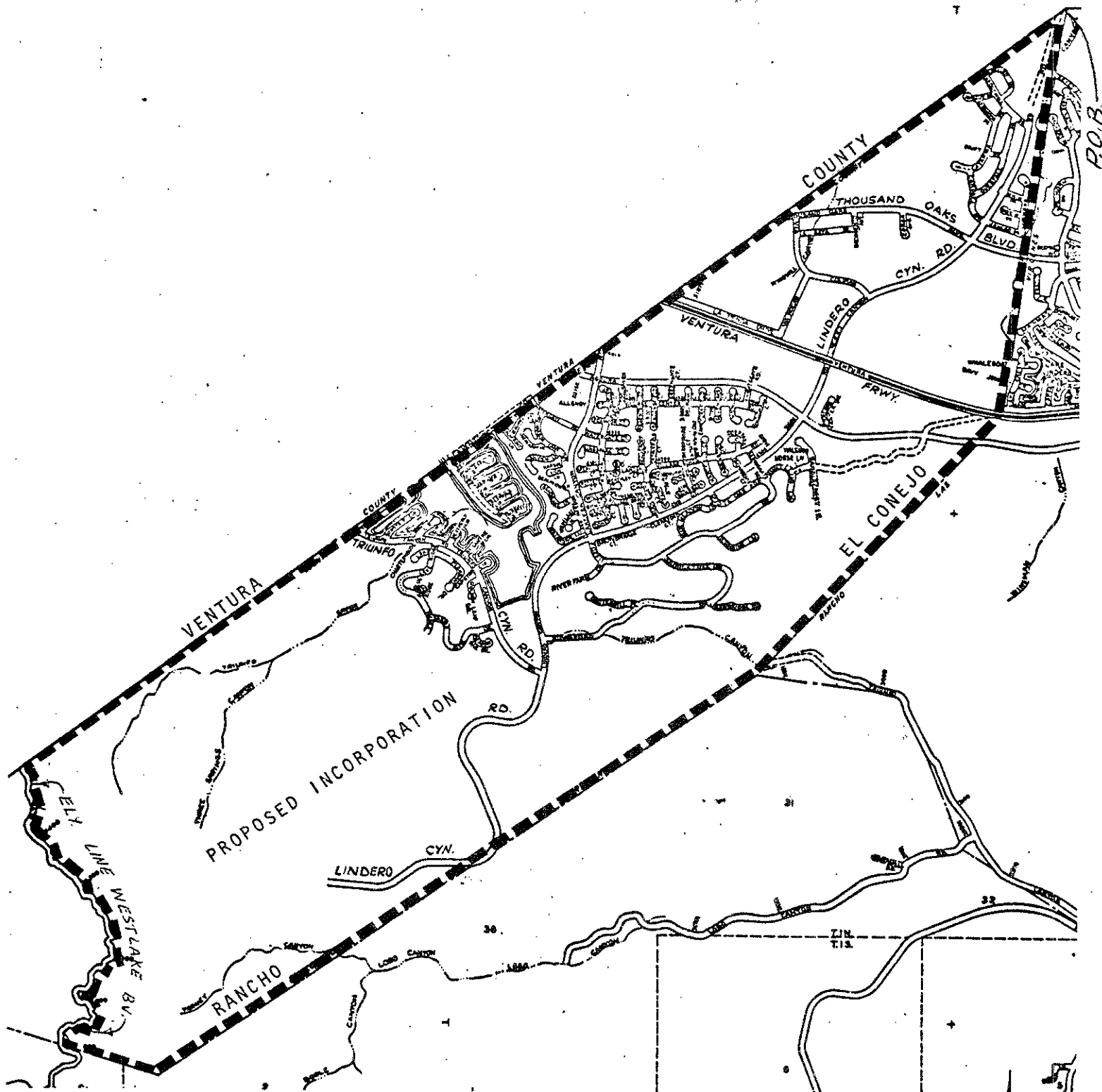
Containing: 3,478.64 Acres
5.435 Sq. Mi.

DESCRIPTION APPROVED

SEP 5 1980

STEPHEN J. KOONCE
COUNTY ENGINEER

BY  DEPUTY



SCALE: 1" = 2700'

PROPOSED
INCORPORATION OF
CITY OF WESTLAKE VILLAGE

